

**Minutes of Regular Board Meeting
Public Meeting- Regular Session- Executive Session
October 24^h, 2013**

Dr. Ruth Ann Marston presided over the PESD No. 1 Governing Board Meeting at Garfield Elementary, 811 North 13th Street, Phoenix, Az. 85006

Other board Members present were:

Dr. Louisa Stark Ms. Susan Benjamin Dr. Angel Jannasch-Pennell

Also present were:

Dr. Myriam Roa Superintendent	Mr. Tom Lind Assistant Superintendent	Mr. Larry Weeks Assistant Superintendent	Lillian Hamced Board Secretary
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A. Regular Session - 6:15 p.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting was called to order at 6:15.

2. Pledge of Allegiance - 8th Grade Student

Pledge was led by Brianna Peevyhouse, an 8th grade student.

Item taken out of order

G. Business Services - Larry Weeks, Assistant Superintendent

2. Request to Approve to Introduce, Discuss, Amend if Desired, and Act on a Resolution Designating Polling Places for the District's November 5, 2013 Special Override Election and Making Findings Concerning the Availability of Polling Places Within Consolidated Precincts, Including Polling Places in Precincts Located Outside the District's Boundaries

Mr. Weeks introduced Mr. Fred Rosenfeld, District Counsel, to discuss the resolution who recommended that we go forth with the resolution.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

B. Study Session

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

Meeting was adjourned to Study Session at 6:29p.m.

Ms. Sara Marcum officiated the last meeting of dialogue with the parents of 8th grade students. Representatives from Garfield, Shaw, Whittier and Edison were present and facilitated the small group discussions. Parents were eager to participate in the discussions. stating their desire to see their children succeed in math science and reading. their other concerns were making sure the students were safe and secure and learn to adjust to the new environment. Ms. Marcum went on to discuss other resources available to assist parents and students in the transition into high school. She again informed the parents about the High School Night event in November 6th, 2013.

Regular meeting was resumed at 7:11.

C. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$1,927.19 and Expense Vouchers \$377,310.59 in the total amount of \$379,237.78
2. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
3. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
4. Request Approval of Separation of Employment, Resignations and Retirements
5. Request Approval of Uncompensated Leave of Absences
6. Request Approval of the Renewal Agreement with Ralph Green, DDS, and ReachOut Health Care America for Mobile Dental Clinics at District Schools for the 2013-2014 School Year
7. Request to Approve Renewal for Memorandum of Understanding with Parenting Arizona
8. Request for Approval for Out of State Travel
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

Dr. Stark inquired about C. 6. Dr. Roa explained to the Board that although this is the third year of this agreement there has been a name change and a more formal agreement.

Ms. Benjamin requested information about item C.7.

Motion by Louisa Stark, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

D. Superintendent's Report - Dr. Myriam M. Roa

1. Awards and Recognitions

Dr. Roa and Mr. Lind congratulated the outstanding professional development team, giving an overview of what was addressed during the events held recently. Mr. Lind announced that he has plans for another professional development training session following winter break.

Mr. Lind thanked the Board for all their support.

Dr. Roa also reported that she has received a letter stating that Ms. Kathi Marston was commended for her eloquent presentation on English Language development.

Dr. Roa also announced that she again presented at the AHSAA, along with four other Hispanic administrators who have completed their dissertation. She is the proud past president of this organization.

2. Announcements

Mr. Weeks reported that enrollment is up 152 students up from last year.

E. Community Communications

1. Community Communications

No community communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request for Approval of 2013-2014 Prop 301 Performance-based Compensation Plan

Mr. Jason Hammond reported that the usual process for review was followed. Dr. Roa reported that a little over 100 teachers participated and 95% of them approved of the plan. With approximately 500 teachers in the district that number represents about 20% of the teachers are in approval.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

Mr. Weeks presented the annual Bond and Overrides report, outlining what was approved and what was spent.

Dr. Marston requested to have a more comprehensive report of future expenditures. Mr. Weeks stated that he would generate that report and present at a future Board meeting.

There was also some discussion regarding future plans, and term "textbook" adoption. Mr. Lind discussed the language used stated that he understands the need to provide other terms for what is actually being acquired.

4. Request Approval of the Award of Invitation for Bid of Notice of Sale of (3) Commercial Mixers to Byassee Equipment Inc. for \$6,300.00

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

5. Request Approval for Issuance of an Increase for Purchase Order 1400420 to Sunland Asphalt (TCPN Contract # R5225) for Change Order to Replacement East Parking Lot and Fire Hydrant at Shaw School

Mr. Weeks spoke to the issue.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

6. Request Approval for Issuance of an Increase to Purchase Order 1400838 for Chasse Building Team (Contract #R5048 The Cooperative Purchasing Network) for Change Order #1 for Unexpected Irrigation Water Pipeline Removal and Relocation at Heard School

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

7. Request Approval of Issuance of Purchase Order to USA Shade & Fabric Structures, Inc. (Mohave Contract 10-PORT-0104) for Two Shade Structures at Emerson Court

Motion by Louisa Stark, second by Angel Pennell

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Reports

I. Adjournment

Meeting was adjourned at 7:56 p.m.

Respectfully submitted by:

X *Ruth Ann Marston*

Dr. Ruth Ann Marston

Board President, Phx. Elem. School Dist. #1